

**Wiggin Memorial Library  
Board of Trustees**

**Meeting Agenda**  
Tuesday July 8, 2014  
6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
  - a) Approve April Minutes
  - b) Approve Donations Received
- III. Old Business
- IV. New Business
- V. Reports
  - a) Treasurer's Report
  - b) Fundraising Report
  - c) Director's Report
- VI. Executive Session (Non public session - if required)
- VII. Next Meeting: August 12th, 2014, 6:30 p.m.
- VIII. Adjournment